

**VILLAGE OF HUGHENDEN
REGULAR MEETING
ADMINISTRATIVE OFFICE
June 25, 2015**

Call to Order:

The Regular Meeting of the Village of Hughenden was held in Council Chambers at the Administration Office, Hughenden, Alberta on Thursday, June 25, 2015 and was called to order by Mayor Lee Van Koughnett at 7:05 p.m.

Present:

Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin, Councillor David Griffith

Also Present:

CAO Lawrence Komaransky, Mark Wight

ADDITIONS/DELETIONS TO THE AGENDA

NEW BUSINESS

9c) Town of Provost – FCSS Agreement

9d) MPS – Conditional Approval Subdivision 15-Q-237

9e) Alley in subdivision plan 8522097.

9f) Speed limit on McTavish Street from Railway Crossing to Simpson Avenue

9g) Speed limit on Highway 13 through Village

Agenda

M.B. # 15/420

Moved by Mayor Lee Van Koughnett, **THAT** the Agenda with the additions of items

9c) Town of Provost – FCSS Agreement

9d) MPS – Conditional Approval Subdivision 15-Q-237

9e) Alley in Subdivision plan 8522097

9f) Speed limit on McTavish Street from Railway Crossing to Simpson Avenue

9g) Speed limit on Highway 13 through Village

be approved.

-Carried-

Minutes

M.B. # 15/421

Moved by Mayor Lee Van Koughnett, **THAT** the minutes of the Regular Meeting of May 19, 2015 be approved as presented.

-Carried-

Delegation RCMP

Constable Jeff Bond was in attendance at 7:10 pm.

Constable Jeff Bond presented the policing report for May 2015 and the Annual Policing Policy for 2015 and Constable Bond also discussed the speed limit within the Village of Hughenden.

Constable Jeff Bond left Council Chambers at 7:20 pm.

Reports

FCSS PROVOST – Clr. David Griffith gave a verbal report on the meeting attended on June 9, 2015.

PSCHF – HILLCREST LODGE – BELLKIRK VILLA – the minutes of the last meeting were on the table.

PROTECTIVE SERVICES REPORT –The Protective Services Report was accepted for information.

WEST FIRE AND RESCUE COMMITTEE – There wasn't anything new to report on West Fire and Rescue Committee.

E-911 – Clr. David Griffith gave a verbal report on the meeting he attended on Wednesday, June 24, 2015.

EMERGENCY MEASURES – There wasn't anything new to report.
LIBRARY – There wasn't anything new to report on Hughenden Public Library.

WEST RECREATION COUNCIL – There wasn't anything to report on West Recreation Council.

HUGHENDEN AG SOCIETY – Council members were advised of a meeting on Monday, June 29, 2015.

CEMETERY – There wasn't anything new to report on Lakeview Cemetery.

GRANTS – The FGTP Grant has 3 projects that are being applied for. The three projects total just over \$100,000.00. There currently has been no word on the MSI grants.

LGAA – there wasn't anything to report on LGAA.

WASTE MANAGEMENT AUTHORITY – there will be no metal drop off at Amisk anymore.

AUMA/AMSC – there wasn't anything new to report on AUMA/AMSC.

CAO REPORT – there wasn't anything to add to the CAO Report.

WTP/PW REPORT – WTP/PW Foreman gave a verbal report of additions to his report.

**Reports, Financial &
Other M.B. # 15/422**

Moved by Mayor Lee Van Koughnett, **THAT** all reports including the Financial Reports, Cheque Log, CAO Report and WTP/PW Report be accepted and approved as presented.

-Carried-

CPR Lease Update

The CAO updated Council regarding the CPR Lease for Devonian Park.

**Appoint
Subdivision
Authority
M.B. # 15/423**

Moved by Deputy Mayor Marje Swelin, **THAT** the Village of Hughenden appoint Jane Dauphinee as the Subdivision Authority for the Village of Hughenden.

-Carried-

**Appoint Library
Board Member
M.B. # 15/424**

Moved by Clr. David Griffith, **THAT** the Village of Hughenden appoint Lisa Holte to the Hughenden Public Library Board with her term to expire in November, 2017.

-Carried-

FCSS Agreement

The amendment to the FCSS Agreement was tabled until the village receives the amended agreement at which time the whole issue of FCSS can be discussed.

**Subdivision
Approval**

The conditional approval of Subdivision 15-Q-237 by the Municipal Planning Services was accepted as information.

**Plan 8522097 Alley
M.B. # 15/425**

Moved by Clr. David Griffith, **THAT** a land surveyor be contacted to locate the property pins and that the abandoned alley be split between the adjacent land owners.

-Carried-

Speed on McTavish Street

CAO is to prepare a amending bylaw for the July meeting increasing the speed on McTavish Street from the Railway Crossing (Rydberg Street) to Simpson Avenue to 50 km.
There was a brief outburst during the discussion from the WTP/PW Foreman.

**Speed Increase on Hwy 13
M.B. # 15/426**

Moved by Deputy Mayor, **THAT** a letter be written to Alberta Transportation requesting that the speed limit on Highway 13 past Hughenden be increased to 100 km.

-Carried-

Adjournment

Mayor Lee Van Koughnett adjourned the meeting at 9:00 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER